

Timothy James Bell 4532 West Kennedy Boulevard, Suite 254 Tampa, Florida 33609

2010 11 13

OFFICE UF

COUN

July 9, 2010

Thomasenia P. Duncan, General Counsel **Federal Election Commission** 999 E Street, NW Washington, DC 20463

MUR# 6326

Re: American Association of Physician Specialists, Inc. PAC (AAPSPAC) (FEC Committee ID # C00331017)

Dear Ms. Duncan:

On July 8, 2010 the FEC received a complaint from me via Federal Express. I realized after sending the complaint that it was not properly notarized in that the notary public's certificate did not say "...signed and sworn to before me...," or words that connote the complaint was affirmed by the complainant, (such as "under penalty of perjury").

Enclosed you will find the same complaint that I filed which you received on July 8, 2010, however, this one is properly naturized.

Sincerely.

Timothy J. Bell

Enclosure

J P WOZNAK

Timothy James Bell 4532 West Kennedy Boulevard, Suite 264 Tampa, Florida 33669

July 9, 2010

Thomasenia P. Duncan, General Counsel Federal Election Commission 999 E Street, NW Washington, DC 20463 MUR# 6326

Re: Amusican Association of Physician Specialists, Inc. PAC (AAPSPAC) (FEC Committee ID # C00331017)

Dear Ms. Duncan:

I am writing this letter to file a formal complaint against the American Association of Physician Specialists, Inc. PAC (AAPSPAC) (FEC Committee ID # C00331017), based in Tampa, Florida.

I was employed as the Director of Governmental Affairs by the American Association of Physician Specialists, Inc. (AAPS), a 101(c)(6) num-profit organization, from October 2008 – February 2010, the connected organization associated with the AAPSPAC. One of my job responsibilities at AAPS was to make its federal PAC and file, along with the statistance of our PAC waster, Tanil Blanes Campaign Services Inc. (Golden Valley, Minnesata), the required FEC reports.

The following information is based solely upon my personal knewledge:

On January 28, 2010, I was speaking telephonically with Mr. Mark Panger (or Pranger?), our contact at Trail Blazer, in order to file our 2009 Year End Report. As we were completing the report, we Electronical that the Hunt numbers were several that said dollars out of balance (I don't recall the actual amount).

Not being able to figure out the problem curselves, I called Mr. Anthony Durante, Director of Finance & Operations at AAPS, into my office for assistance. While I was speaking with Mr. Penger fram Trail Blazer on the speakerphone, we asked Mr. Durante if he could give us some insight as to why the PAC numbers were not balancing.

Mr. Durante informed Mr. Panger and me, that sometime in 2007 or early 2008 (Durante was not sure of the date) a former AAPS governmental affairs employee had written several AAPS PAC checks for several thousand dollars in campaign donations without there being enough funds in the AAPS PAC bank assessed to cover the classics.

Mr. Durante informed Mr. Panger and me that he (Durante), upon authorization by Mr. William J. Carbone. AAPS Chief Executive Officer, was to transfer funds (if my memory serves me

٠,

correctly, in the amount of \$20,000) from the AAPS general fund bank account to the AAPS PAC bank account, so as to not have the checks "bounce" for insufficient funds.

Later in the afternoon of January 28, 2010, I spoke telephonically with Dr. Stephen Montes, AAEfi PAC transmer, to inform him that the 2009 Year End Report had been successfully filed electronically with the FEC. During that error enaction, I also discussed with Dr. Montes the difficulty that Mr. Pengan and I had balancing the year end report and the information that Mr. Durante had just shared with us about the transfer of funds from the AAPS general bank account in to the AAPS PAC bank account. Dr. Montes informed me that he was aware of the transfer of funds from the AAPS general fund bank account in to the AAPS PAC bank account, when the transfer of funds originally occurred in either 2007 or early 2008 (he, too, was not sure of the actual date).

I was not sure if the actions of the AAPS PAC are in violation of any federal laws or FEC rules, however, I wanted to err on the side of caution and report my concerns with the FEC by formally filing this complaint.

Should you have any questions about this issue please do not hesitate to contact me at the above Tampa address.

OATH	
I, the person bringing this complaint, do depose on oath or aff forth in the foregoing complaint and attachments thereto are knowledge and belief.	
Timothy J (Bell Date)	2
STATE OF FLORIDA, COUNTY OF H. U.S. BORG	Sworn to (or
affirmed) and subscribed before me this9^4_day of	
Timoray TAMES BELL (MAN	re of person making statement).
MWAIN	
(Signature of Notary Public) (Print, Type, or Stamp Commissioned Name of Notary Pub	J P WOZNIAK WY COMMISSION # DD988887 EXPIRES March 01, 2014
Personally Known	
OR	
Y Bundmand Identification	

Type of Identification Produced: FL br bic